



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: February 16, 2017 AMENDED

To: Woody McMillin, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: February 22-23, 2017

Time: 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream:

February 22, 2017 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/de4cf5d79602459e8ec4eb906bf04f801d>

February 22, 2017 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/d2827c4a18cb45238842974a6f06471c1d>

February 23, 2017 Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/6d61fbcdfafb4c5db8f14be1a75851141d>

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**Tennessee Board of Nursing
February 22-23, 2017
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues.
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	Time	Agenda Item	Strategic Initiative
1.	Wednesday February 22, 2017 8:30-8:50 a.m.	<ul style="list-style-type: none">• Call to Order—Mr. Brent Earwood, APRN -Chair• Roll Call—Ms. Powell• Welcome and Introduction of Guests—Mr. Earwood• Introduction of Staff—Ms. Lund and Mr. Waters	
2.	8:50-8:55	<ul style="list-style-type: none">• Approve November 29-30, December 14, 2016, January 4, 2017 and February 1, 2017 Board Meeting Minutes• Assign Panels/Panel Chairs—Mr. Earwood• Call the Docket—Mr. Waters	

3.	9:00-	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room <ul style="list-style-type: none"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders d. Conduct Summary Suspension Hearings 	1, 2, 3
	12:00-1:00	Lunch Break	
4.	To follow discipline as time permits	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Executive Director's report • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report • Report from Meetings • Health Related Boards Report 	1, 2, 3, 4, 5
5.	To follow as time permits	Discuss/Approve Travel <ul style="list-style-type: none"> • NCSBN Discipline Case Management Conference—June 12-14, 2017, Pittsburgh, PA • National Drug Abuse and Heroin Summit—April 17-20, 2017, Atlanta, GA • 2017 NCLEX Conference—September 25, 2017, Rosemont, IL • Other 	2,4
	5:00 p.m.	Recess	
6.	Thursday February 23, 2017 8:30-8:35 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
7.	8:35-10:30	School Hearings-- Ms. Sherfy and Ms. Richardson, PHNC2 <ul style="list-style-type: none"> • The George Washington University – Washington, D.C. — Request for letter of intent and initial approval for online graduate degree nursing programs. • Chattanooga State Community College Practical Nursing Program – Review approval status consider suspending enrollment of next class • South Central Regional Practical Nursing Program— Review approval status; consider placing on conditional approval • Southern Adventist University, Associate Degree Nursing Program - Review approval status consider suspending enrollment of next class • King University – Baccalaureate Degree Nursing Program - Review approval status consider suspending enrollment of next class 	1,3

		<ul style="list-style-type: none"> • Martin Methodist College – Baccalaureate Degree Nursing Program - Review approval status, consider placing on conditional approval • Tennessee State University - Baccalaureate Degree Nursing Program - Review approval status, consider placing on conditional approval • Trevecca Nazarene University— Baccalaureate Degree Nursing Program - Review approval status consider suspending enrollment of next class 	
	10:30-10:45	Break	
8.	10:45-11:00	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs	1,3
9.	11:00-12:15	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APRN, Vice Chair and Teresa Phillips, PHNC2	1,3
	12:15-1:15	Lunch	
10.	1:15-1:45	Deans and Directors Task Force Regarding NCLEX Results Presentation— Dr. Cindy Waller and Dr. Wendy Nehring	1,3
11.	1:45-1:50	Election of Officers	1,2,3,4
12.	1:50-2:00	Appoint representative(s) to TnPAP Oversight Committee	1,2,3,4
	2:00-2:15	Break	
13.	2:15-2:45	Update: Dr. Mutter, Director of Special Projects	1,2,3,4,5
14.	2:45-3:00	Discuss Rules and Rulemaking Timeline	1,2,3,4,5
15.	3:00-3:30	Discuss Proposed Legislation	1,2,3,4,5
16.	3:30-3:40	Sunset Audit Update	1,2,3,4
17.	3:40-4:00	Annual Report Presentation and Strategic Planning: Discuss	1,2,3,4,5
18.	4:00	Debrief/Open Discussion/Other Business <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? • Other 	1,2
19.	4:15 p.m.	Conduct Summary Suspension Hearings	1,2,3
	5:15	Adjourn	

Note: Any business not completed on February 22, 2017 may be continued to February 23, 2017. If time permits, business scheduled for February 22 or 23, 2017 may be heard on February 23 or 22, 2017, respectively.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
 PH 1850 (Rev. 3/79) RDA N/A